

20 February 2013

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The Manager
ASX Market Announcements
Australian Securities Exchange
Exchange Centre
Level 4
20 Bridge Street
Sydney NSW 2000

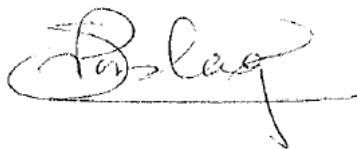
Electronic Lodgement

**AMCIL Limited
Shareholder Information Meetings**

Dear Sir / Madam

Please find attached a letter concerning the details of the upcoming Shareholder Information Meetings being mailed to applicable shareholders today.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Simon Pordage', with a long horizontal stroke extending to the right.

Simon Pordage
Company Secretary

20 February 2013



F 000001 000 AMH
 MR SAM SAMPLE
 FLAT 123
 123 SAMPLE STREET
 THE SAMPLE HILL
 SAMPLE ESTATE
 SAMPLEVILLE VIC 3030

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Dear Shareholder

INFORMATION MEETINGS

The Company will hold informal meetings in Melbourne and Canberra to give shareholders the opportunity to hear about the half-year results to 31 December 2012 and our investment activities and you are cordially invited to attend.

You are welcome to bring any family and friends who may be interested in attending. No registration is required. The details of these meetings are set out below:

Melbourne	Wednesday 6 March 2013 at 1.00pm	Hilton on the Park 192 Wellington Parade East Melbourne VIC
Canberra	Tuesday 12 March 2013 at 1.00pm	Hyatt Hotel Canberra Commonwealth Avenue Yarralumla ACT

We look forward to your attendance.

Yours faithfully



Bruce Teele
 Chairman